

United States District Court

DISTRICT OF DELAWARE

In the Matter of the Search of
(Address or brief description of property to be seized)

SEIZURE WARRANT

Wachovia Bank Account No. 2000019725329

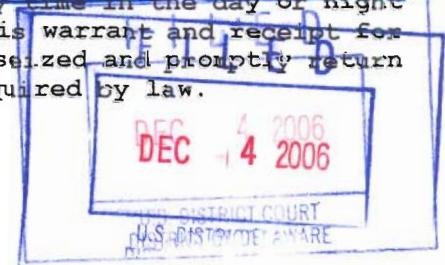
CASE NUMBER: 06-148M

TO: Special Agent Peter Gangel and any Authorized Officer of the United States
Affidavit(s) having been made before me by Special Agent Peter Gangel who has reason to believe
that in the Southern District of New York there is now certain property which is subject to
forfeiture to the United States, namely (describe the property to be seized)

the contents of Wachovia Bank Account No. 2000019725329.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe
that the property so described is subject to seizure and that grounds exist for the issuance of
this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and
making the seizure (in the daytime -- 6:00 a.m. to 10:00 p.m.) (at any time in the day or night
~~as I find reasonable cause has been established~~), leaving a copy of this warrant and receipt for
the property seized, and prepare a written inventory of the property seized and promptly return
this warrant to United States Magistrate Judge Mary Pat Thynge as required by law.



December 1, 2006
Date

at Wilmington, Delaware
City and State

Honorable Mary Pat Thynge
United States Magistrate Judge
District of Delaware
Name and Title of Judicial Officer

A large, handwritten signature in blue ink, appearing to read 'Mary Pat Thynge'.

Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH
12/1/06	12/1/06 2:45pm	WACHOVIA BANK

INVENTORY MADE IN THE PRESENCE OF

n/a

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

\$ 55, 554.76

CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.

Pete A. Moul

Subscribed, sworn to, and returned before me this date.



U.S. Judge or Magistrate

12/4/06

Date



SEARCHED
SERIALIZED
INDEXED
FILED